## REGULAR MONTHLY BOARD MEETING CAÑON CITY AREA FIRE PROTECTION DISTRICT STATION ONE, 1475 NORTH 15<sup>TH</sup> STREET

## **AGENDA**

## March 13, 2023 5:30 p.m.

1.	Call to Order:
2.	Roll Call:
3.	Approval of Agenda for regular meeting:
4.	Reading and approval of minutes for the regular meeting held February 13, 2023:
5.	Citizens' Comments:
6.	Approval of the Bills through March 9, 2023:
7.	Financial Report:
8.	Oral and Written Communication:
	a) Station-3 Naming Proposal:
9.	Chief's Report:
10.	Firefighter Association Report:
11.	URA Board Member Update:
12.	Unfinished Business:
	a) None at this time:
13.	New Business:
	a) Swearing in New Training Chief:
	b) FPPA Certificate of Compliance Review and Authorization Approval:
	c) Resolution NO. 5, Series Of 2023; Resolution Cancelling Election And Declaring Candidates
	Elected:
14.	Adjournment: